

Message Text

UNCLASSIFIED

PAGE 01 SANTO 01995 300740Z

21

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 FRB-01 EB-07 /019 W

----- 092700

R 291735Z APR 76

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 6791

UNCLAS SANTO DOMINGO 1995

PASS TO TREASURY - DIRECTOR, INTERNATIONAL BANKING GROUP

L'ENFANT PLAZA - PRIORITY

E.O. 11652: N/A

TAGS: EFIN, DR

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 99394

EMBASSY CONCURS WITH VISIT OF BANK EXAMINERS. DRA. ALTAGRACIA

BAUTISTA DE SUAREZ, SUPERINTENDENT OF BANKS, ASSURED EMBOFF

VERBALLY ON APRIL 27, THAT GODR HAD NO OBJECTION TO VISIT

OF BANK EXAMINERS.

AXELROD

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SANTO01995
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760166-0185
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976047/aaaaaflo.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 99394
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 14 SEP 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 SEP 2004 by cookms>; APPROVED <16 NOV 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, DR, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006